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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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**Mrs. Cherrie M. Wiggins
Asst. City Council Committee Clerk**

WEDNESDAY, NOVEMBER 13, 2019

1:00 P.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- D. PUBLIC COMMENT
- E. 1:05 P.M. – DISCUSSION – RE: Status of **Office of the Auditor General** submitting report relative to The Casino Development Fund – Detroit Community Loan Fund Project. (**Attached for your review is our report on the Casino Development Fund - Detroit Community Loan Fund project. This memorandum contains our audit purpose, scope, objectives, methodology and conclusions; background, and audit summary; and the response from the Economic Development Corporation.**) (BROUGHT BACK AS DIRECTED ON 10-30-19)
- F. 1:15 P.M. – DISCUSSION – RE: Status of **Office of the Auditor General** submitting report relative to The Casino Development Fund Audit – Real Property Rehabilitation Gap Fund Project. (**Attached for your review is our report on the Audit of the Casino Development Fund Real Property Rehabilitation Gap Fund Project. This report contains our audit purpose, scope objectives, methodology and conclusions; background; our audit findings and recommendations; and the response from the Economic Development Corporation.**) (BROUGHT BACK AS DIRECTED ON 10-30-19)

UNFINISHED BUSINESS

1. Status of **Council Member Janee' Ayers** submitting memorandum relative to Request for Information on Loss of Revenue from Act 365 of 2018. **(BROUGHT BACK AS DIRECTED ON 10-30-19)**
2. Status of **Housing and Revitalization Department** submitting reso. autho. To Amend 2018-2019 Budget – Appropriation No. 20644 – “US Ecology Damages for Single-Family Rehab”. **(The Housing and Revitalization Department (“HRD”) is hereby requesting to utilize the funds to support its Single-Family Rehabilitation Program for qualified low-income residents within a designated area surrounding US Ecology Michigan, Inc.’s facilities as further described in the attached resolution. DPW has no objections to HRD’s utilization of such liquidated damages that may be collected under DPW’s Contract 6001499.) (BROUGHT BACK AS DIRECTED ON 10-16-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

3. Submitting reso. autho. **Contract No. 6000576** - 100% City Funding – AMEND 3 – To Provide Increase of Funds to Supply the City of Detroit with Office Supplies and Related Materials. – Contractor: Staples Business Advantage – Location: 18670 Coastal Highway, Rehoboth Beach, DE 19971 – Contract Period: Upon City Council Approval through June 30, 2021 – Contract Increase Amount: \$1,280,844.26. – Total Contract Amount: \$4,480,844.26. **CITYWIDE (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-13-19)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF DEVELOPMENT AND GRANTS

4. Submitting reso. autho. Request to Accept and appropriate the FY 2019 Financial Empowerment Center Implementation Grant. **(The Cities for Financial Empowerment Fund, Inc. (CFE Fund), has awarded the City of Detroit Mayor’s Office Department of Neighborhoods with the FY 2019 Financial Empowerment Center Implementation Grant, for a total of \$141,000.00. The Grantor share is \$141,000.00 of the approved amount. The Wayne County Treasurer’s Office will directly receive up to \$334,000.00 under this agreement. The total grantor share, including the amount for Wayne County, is #475,000.00. The grant period is April 26, 2019 through August 26, 2021.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-13-19)**

LEGISLATIVE POLICY DIVISION

5. Submitting report relative to Supplemental Report No. 1 to Report on Resolution Submitting Bond Proposal and Authorizing the Issuance of Not to Exceed \$250,000,000 in Unlimited Tax General Obligation Bonds, Series 2020 for the Purpose of Paying the Cost of Eliminating Blight in the City of Detroit through Demolition and other Blight Remediation Activities. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-13-19)**

G. MEMBER REPORTS